

**North-Central Regional Time Sensitive Emergency Committee  
Organizational Meeting**

**MEETING AGENDA**

January 26, 2:00 pm to 4:00 pm  
St. Joseph Regional Medical Center  
Lewiston, ID

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| <b>SCHEDULE</b> | <b>TOPIC</b>  | <b>REPRESENTATIVE</b>      | <b>PURPOSE</b>         |
|-----------------|---|----------------------------|------------------------|
| 2:00-2:10       | Welcome;<br>Introductions   | Angie Jackson              | Information            |
| 2:10-2:30       | Hospital/Agency Report  | All                        | Information/Discussion |
| 2:30-2:45       | QI Sub-committee Report   | Matt Dudley                | Information/Discussion |
| 2:45-3:15       | Education Sub-Committee<br>Report   | Dean Neufeld               | Information            |
| 3:15-3:30       | State TSE Updates & Regional<br>Reminders   | Angie Jackson/Bill Spencer | Information            |
| 3:30-3:45       | New Business  | All                        | Information/Discussion |
| 3:45-4:00       | Schedule 2016 Meeting<br>Dates/Location: <ul style="list-style-type: none"><li>• March 22 – CVH</li><li>• May 24</li><li>• July 26</li><li>• September 27</li><li>• November 22</li></ul> | All                        | Discussion             |

*This agenda is subject to change in accordance with the provisions of the Idaho Open Meeting Law. Items may be addressed in a different order than appears on this agenda. Individual items may be moved from one place on the agenda to another. Time frames designated on this agenda are approximate only. The TSE Council will continue its business in the event that an agenda item is resolved in less than the allotted time.*